

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:45 a.m., Friday, December 19, 2008
City of Tucson Council Chambers
255 W. Alameda
Tucson, Arizona 85745

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, December 19, 9:45 a.m., at the City of Tucson Council Chambers, 255 W. Alameda, Tucson, Arizona 85745. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 19, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Schorr.

OPENING REMARKS

Opening remarks by Chairman Schorr

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance.
(Greg Gentsch, Tucson District Engineer)

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)

***ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)

- *ITEM 3: Legislative Report**
Staff will provide a report on State and Federal legislative issues.
(For information and discussion only – Gail Lewis)
- *ITEM 4: Update of Public Private Partnerships (PPP) in rest areas**
(For information and possible action – Gail Lewis)
- *ITEM 5: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year’s actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.
(For information and discussion only – John McGee)
- *ITEM 6: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations
(For information and discussion only – John McGee)
- *ITEM 7: Financing Options for statewide transportation improvements**
(For information and discussion only – John McGee)
- *ITEM 8: Revision to the FY 2009 – 2013 Five Year Airport Development Program**
(For information and possible action – Barclay Dick)
- *ITEM 9: Framework Study update**
(For information and discussion only – Rakesh Tripathi / Jennifer Toth)
- *ITEM 11: Framework Funding – Federal Matching Grant**
Board will consider allocating \$1 M for a study of strategies to improve efficiency and reduce congestion on state highways between Phoenix and Tucson.
(For information and possible action – Rakesh Tripathi)
- *ITEM 10: I-10 Bypass Study**
Board will consider the alternatives study for approval.
(For information and possible action – Rakesh Tripathi / Jennifer Toth)

***ITEM 12: Expediting Project Funding**

(For information and discussion only – Rakesh Tripathi)

***ITEM 13: Role of the board in allocating potential Stimulus Funding, and possible communication with Congress regarding Stimulus Funding**

(For information and possible action - Transportation Board Attorneys)

ITEM 14: Minutes – Approval

Board Meeting Minutes – November 14, 2008

***ITEM 15: 2009 Draft Board Meeting & Public Hearing Dates and Locations. Study Sessions to be scheduled as needed.**

(For information and possible action – Richard Travis)

Month	Date	Location	Function
January	15	Telephonic	Board Meeting to Elect Chairman
January	23	Hon-Dah Conference Center/ White Mountain Apache Tribe	Board Meeting & Rural Summit
February	20	Bullhead City	Board Meeting
March	13	Phoenix	Board Meeting & Public Hearing
April	17	Flagstaff	Board Meeting & Public Hearing
May	15	Tucson	Board Meeting & Public Hearing
June	19	Cottonwood	Board Meeting
July	17	Payson	Board Meeting
August	-	BREAK	-
September	18	Snowflake	Board meeting
October	16	Safford	Board Meeting
November	20	Phoenix	Board Meeting
December	18	Tucson	Board Meeting

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

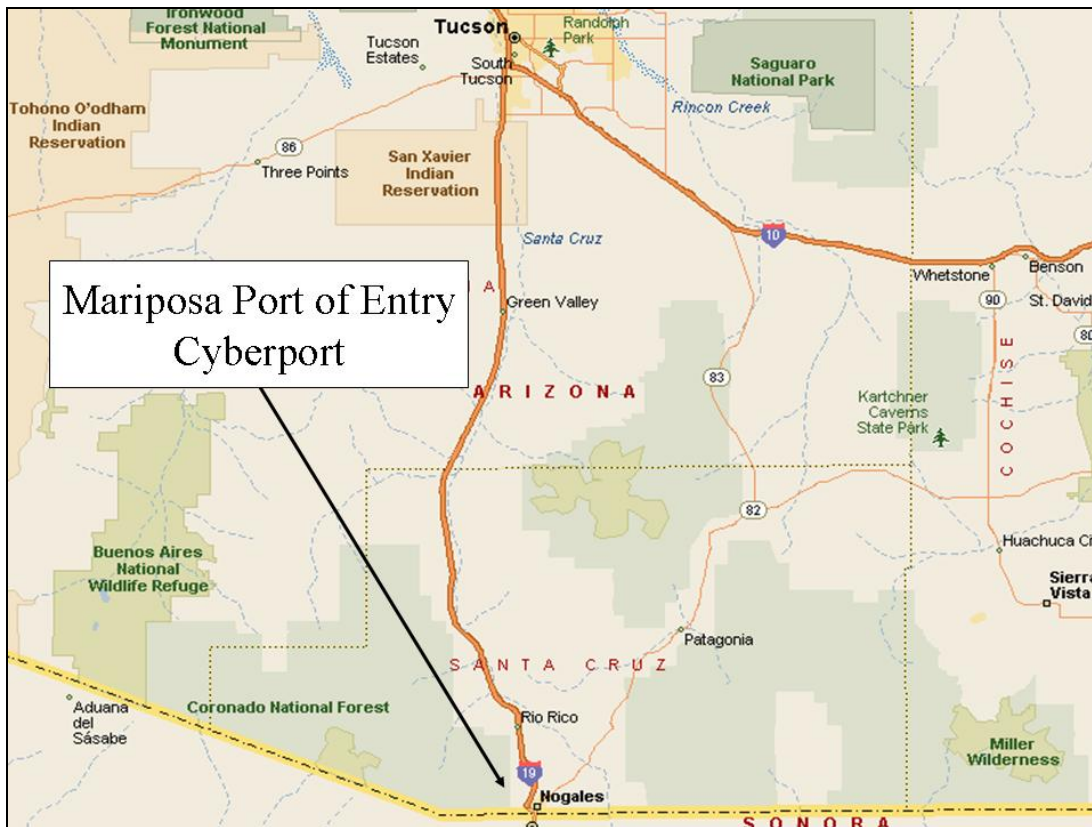
FY 2009 - 2013 Transportation Facilities Construction Program Requested Modifications

***ITEM 16: Transportation Enhancement Review Committee (TERC) – Round 16 Recommended Projects.**

(For discussion and possible action – Rakesh Tripathi)

***ITEM 17:** ROUTE NO: SR 189 @ MP 0.0
 COUNTY: Santa Cruz
 DISTRICT: Tucson
 SCHEDULE: FY 2008
 SECTION: Mariposa Port of Entry
 TYPE OF WORK: Cyberport improvements
 PROGRAM AMOUNT: \$ 350,000
 PROJECT MANAGER: Marisa Walker
 PROJECT: Item # 20705
 REQUESTED ACTION: **Defer the port of entry funds from
 FY 2008 to FY 2009 in the
 Highway Construction Program.**

NEW PROGRAM AMOUNT: \$ 350,000

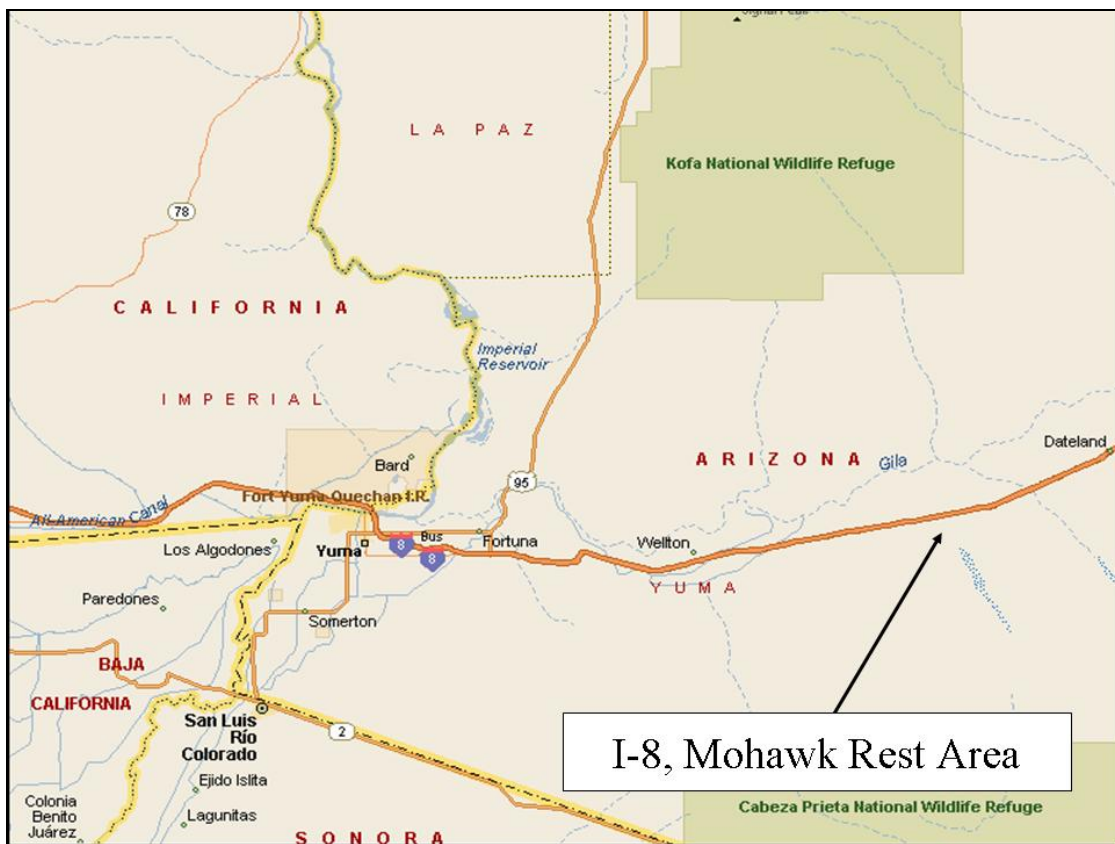


***ITEM 18:**

ROUTE NO: I-8 @ MP 55.9
COUNTY: Yuma
DISTRICT: Yuma
SCHEDULE: FY 2008
SECTION: Mohawk Rest Area
TYPE OF WORK: Construct rest area
PROGRAM AMOUNT: \$ 12,700,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H206001C, Item # 13003
REQUESTED ACTION: Delete the project from Highway Construction Program. **Transfer funds of \$12,700,000 to the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

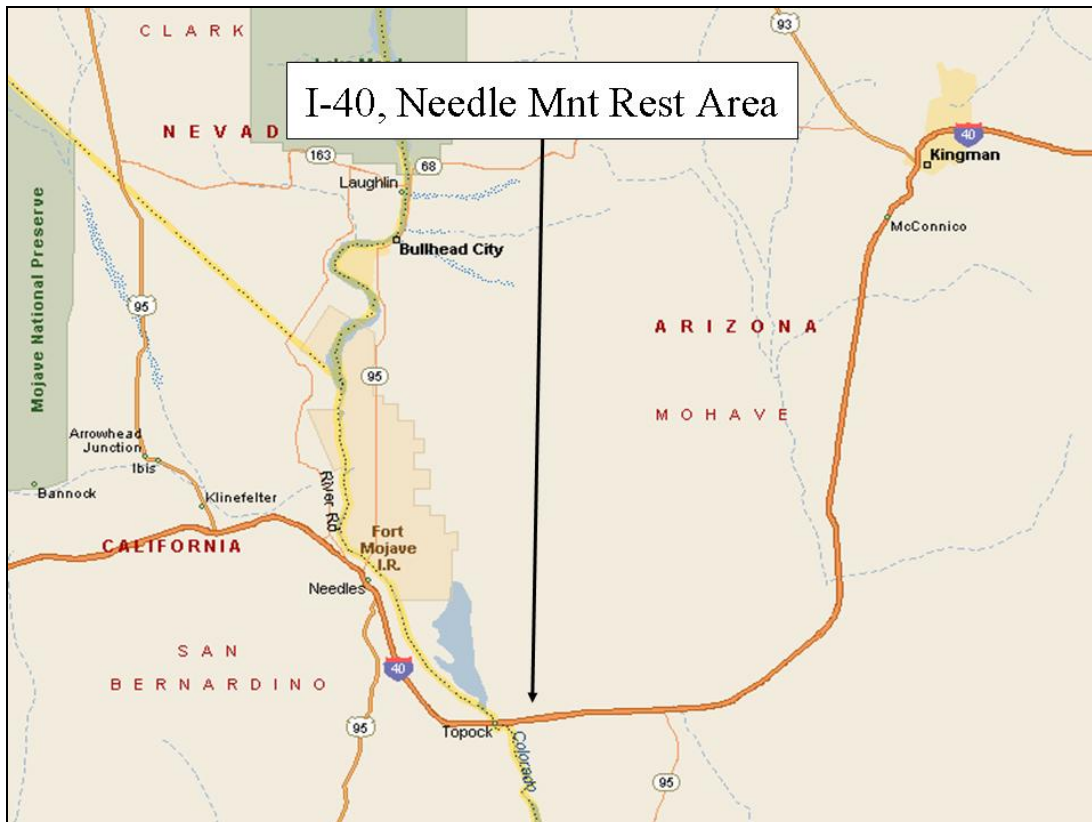
\$ 00



***ITEM 19:**

ROUTE NO: I-40 @ MP 3.0
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: FY 2008
SECTION: Needle Mountain Rest Area
TYPE OF WORK: Construct rest area, and port of entry bypass
PROGRAM AMOUNT: \$ 12,466,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H506404C, Item # 11605
REQUESTED ACTION: Delete the project from Highway Construction Program.
Returning funding sources are listed below.

Return to the FY 2009 Statewide Contingency Fund #72309	\$ -9,000,000
Return to the FY 2009 Port of Entry: Operation Support and Capital Purchase Fund #74309	\$ -1,500,000
Return to the FY 2009 Transportation Enhancement Fund #75309	\$ -1,466,000
Return to the FY 2009 District Minor Fund #73309	\$ -500,000
NEW PROGRAM AMOUNT:	\$ 00



***ITEM 20:**

ROUTE NO: I-10 @ MP 300.2
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: FY 2009
SECTION: SR 90 TI
TYPE OF WORK: Reconstruct TI and construct
passing lane
PROGRAM AMOUNT: \$22,476,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H650401C, Item # 10106
REQUESTED ACTION: Increase the construction project
by \$28,224,000 to \$50,700,000 in
the Highway Construction
Program. Defer the project from
FY 2009 to FY 2010 in the
Program. **Funding sources are
listed below.**

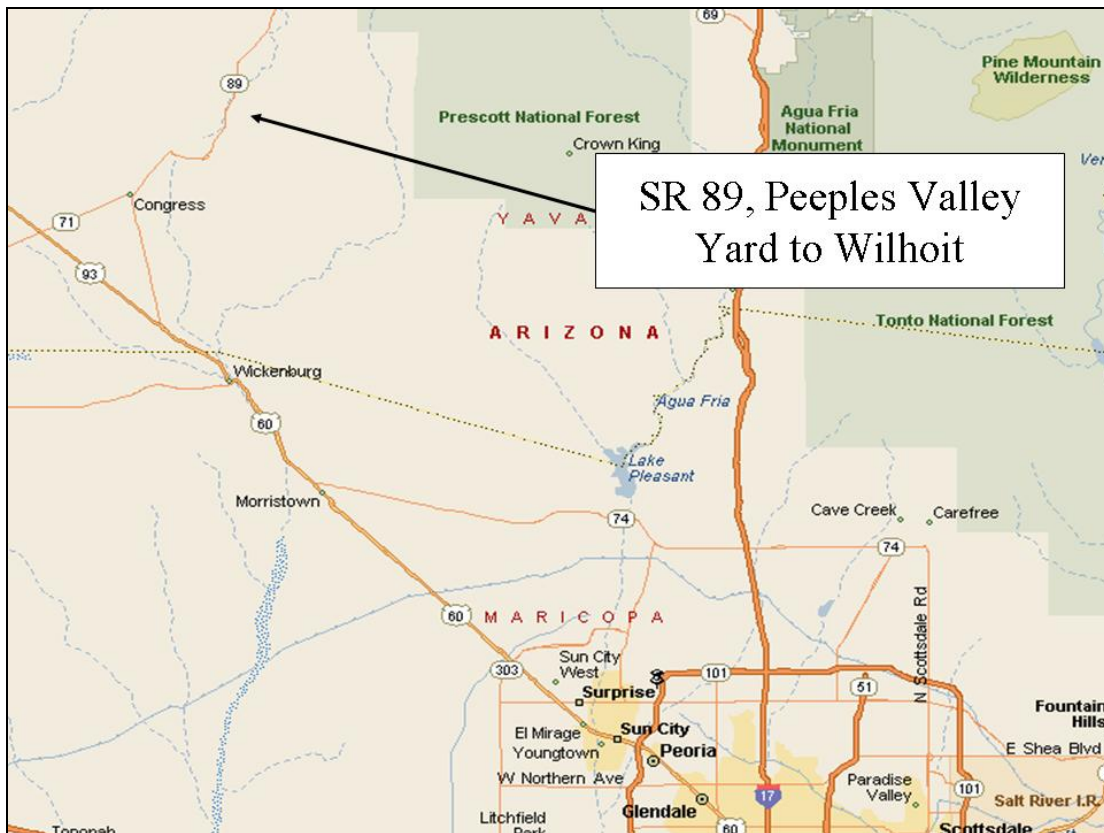
FY 2009 Statewide Contingency Fund #72309	\$ 23,992,000
FY 2009 Highway Safety Improvement Fund #72809	\$ 3,000,000
FY 2009 District Minor Fund #73309	\$ 1,232,000
NEW PROGRAM AMOUNT:	\$ 50,700,000



***ITEM 21:**

ROUTE NO: SR 89 @ MP 283.0
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Peeples Valley Yard to Wilhoit
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Julia Ros Mendoza
PROJECT: H658301C
REQUESTED ACTION: Establish a new pavement
preservation project in the FY
2009 Highway Construction
Program. Project is 11.7 miles
in length. **Funding sources are
listed below.**

FY 2009 Pavement Preservation Fund #72509	\$ 4,600,000
FY 2009 Highway Safety Improvement Fund #72809	\$ 200,000
NEW PROGRAM AMOUNT:	\$ 4,800,000

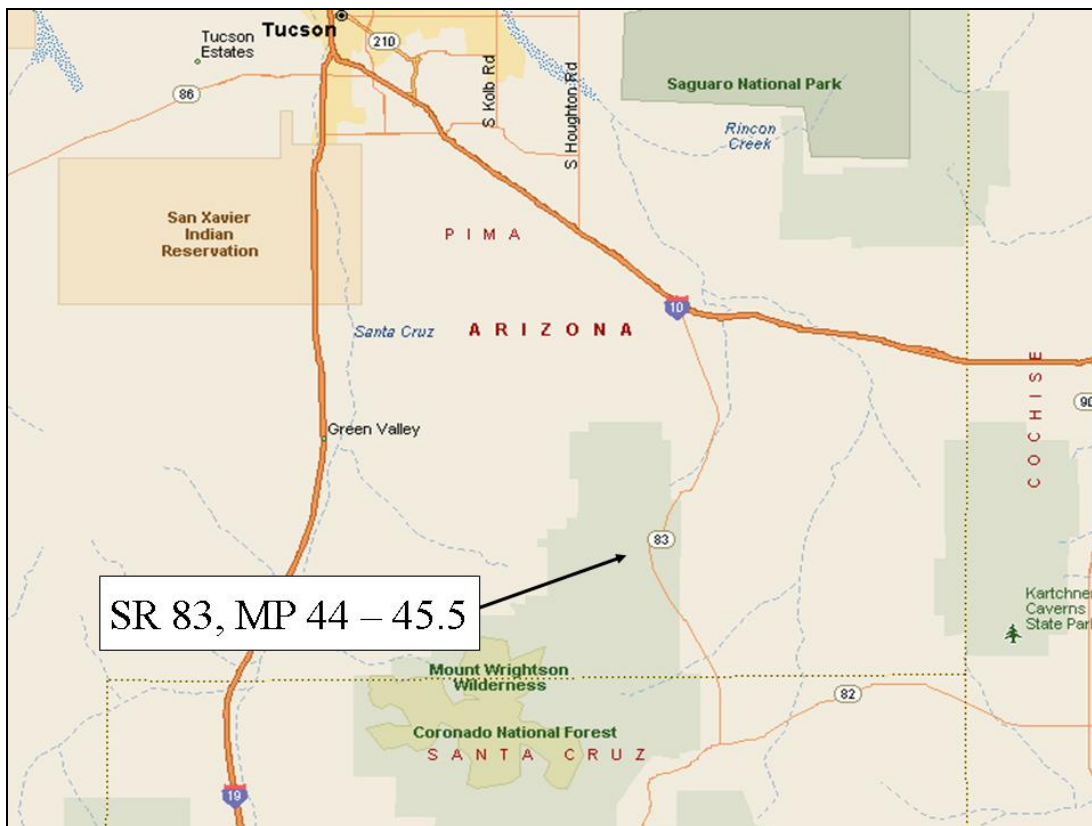


***ITEM 22:**

ROUTE NO: SR 83 @ MP 44.0
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: MP 44 to MP 45.5
TYPE OF WORK: Safety improvements and
realignment
PROGRAM AMOUNT: New Project
PROJECT MANAGER: James Reeves
PROJECT: H705701C
REQUESTED ACTION: Establish a new safety project for
\$2,390,000 in the FY 2009
Highway Construction Program.
**Funds are available from the
FY 2009 Highway Safety
Improvement Fund #72809.**

NEW PROGRAM AMOUNT:

\$ 2,390,000



***ITEM 23:**

ROUTE NO: US 160 @ MP 320.0
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: At SR 264 / Tuba City Lighting
TYPE OF WORK: Installation of lighting for system
enhancement safety improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ronald Foluch
PROJECT: H669501C
REQUESTED ACTION: Establish a new safety project for
\$1,724,000 in the FY 2009 Highway
Construction Program. **Funds are
available from the FY 2009 Highway
Safety Improvement Fund #72809.**

NEW PROGRAM AMOUNT:

\$ 1,724,000

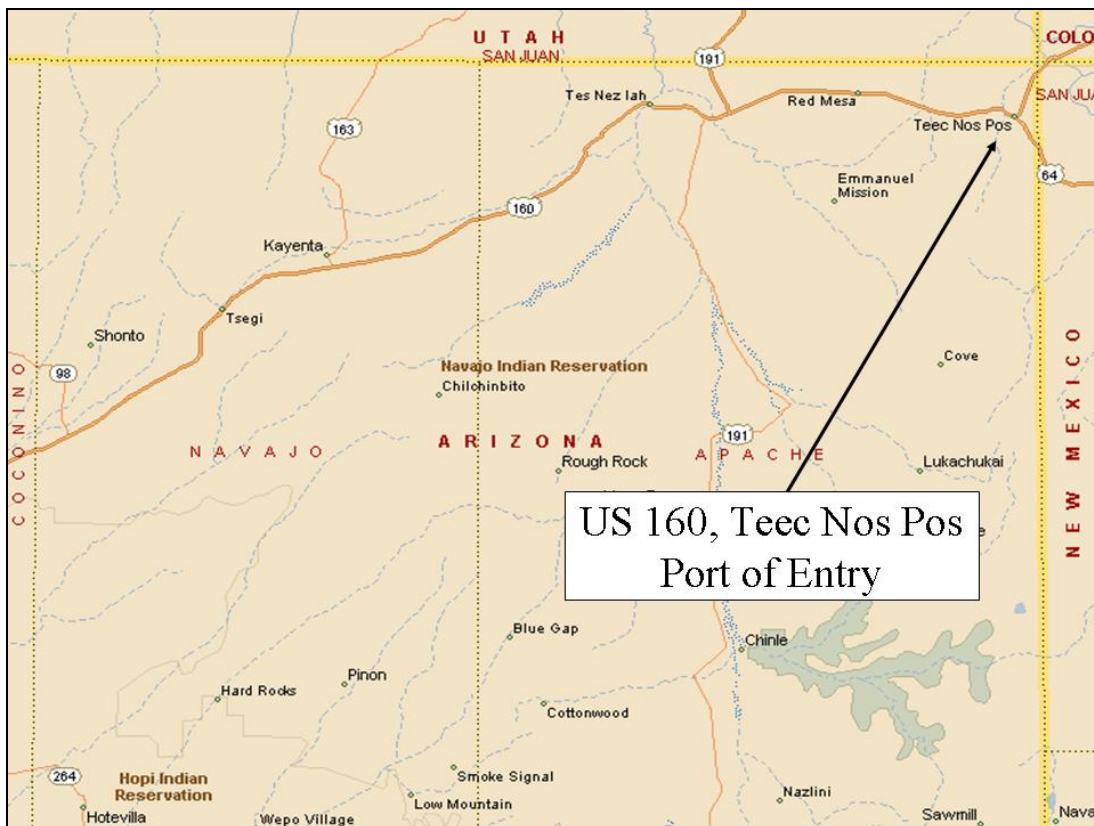


***ITEM 24:**

ROUTE NO: US 160 @ MP 465.1
COUNTY: Apache
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Teec Nos Pos Port of Entry
TYPE OF WORK: Installation of truck axle scale and road improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dave Mellgren
PROJECT: H730903C
REQUESTED ACTION: Establish a new installation project for \$550,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Port of Entry, Operational Support and Capital Purchases Fund #74309.**

NEW PROGRAM AMOUNT:

\$ 550,000

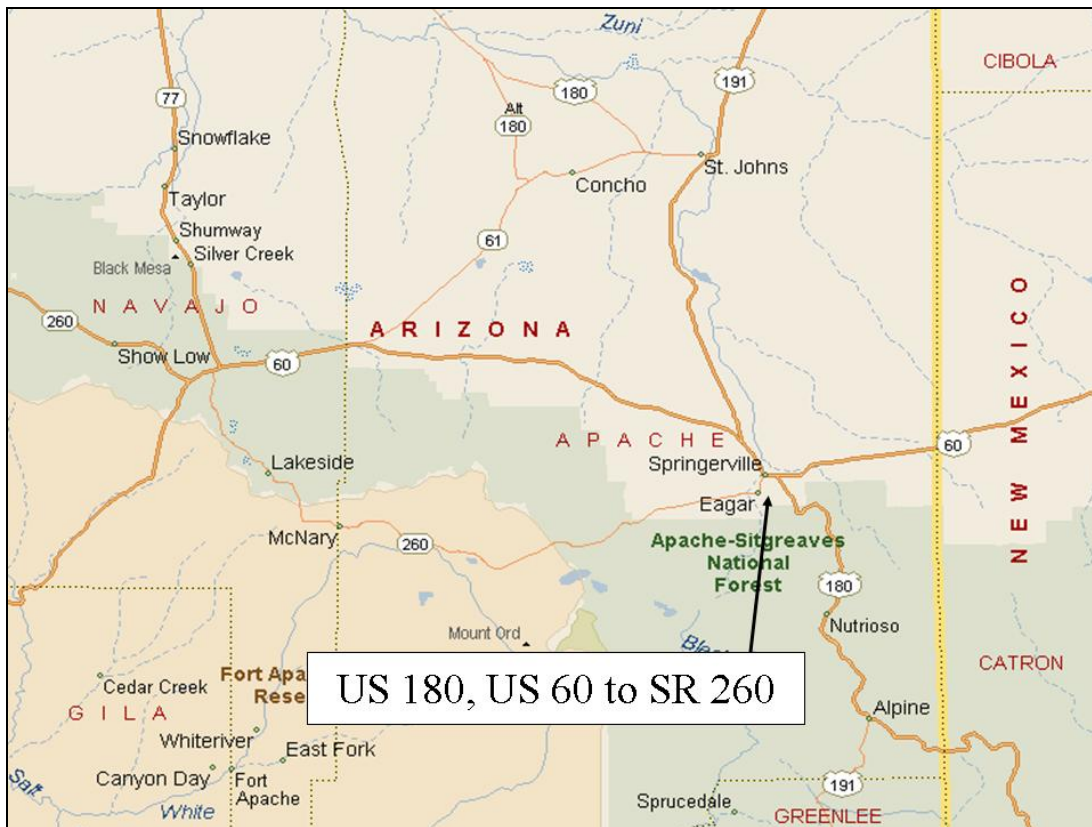


***ITEM 25:**

ROUTE NO: US 180 @ MP 400.6
COUNTY: Apache
DISTRICT: Globe
SCHEDULE: New Project Request
SECTION: US 60 to SR 260
TYPE OF WORK: Minor pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H754601C
REQUESTED ACTION: Establish a new pavement preservation project for \$820,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 820,000

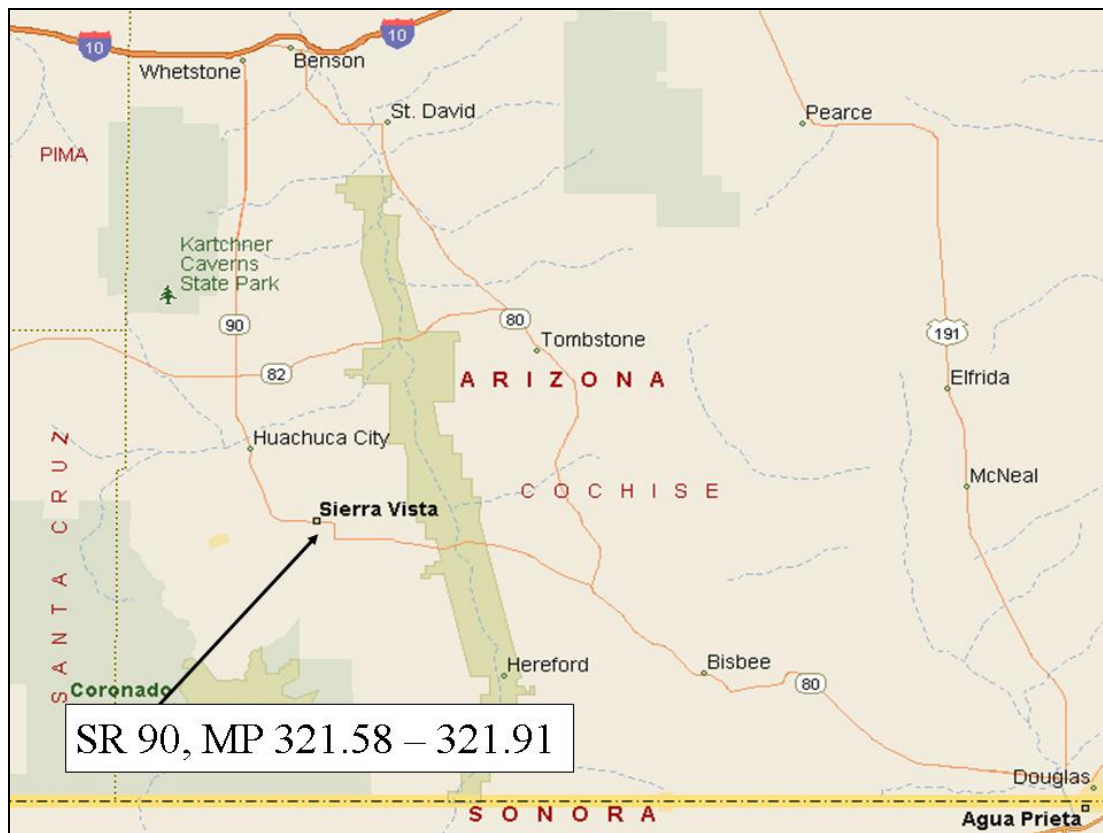


***ITEM 26:**

ROUTE NO: SR 90 @ MP 321.58
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: MP 321.58 to 321.91
TYPE OF WORK: Minor pavement preservation
PROGRAM AMOUNT: \$ 250,000
PROJECT MANAGER: Mafiz Mian
PROJECT: H769201C
REQUESTED ACTION: Establish a new pavement preservation project for \$250,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Preservation Program #74809.**

NEW PROGRAM AMOUNT:

\$ 250,000



***ITEM 27:**

ROUTE NO: SR 90 @ MP 321.11
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: MP 321.11 to 321.42
TYPE OF WORK: Minor pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H740401C
REQUESTED ACTION: Establish a new pavement preservation project for \$200,000 in the FY 2009 Highway Construction Program.
Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.

NEW PROGRAM AMOUNT:

\$ 200,000

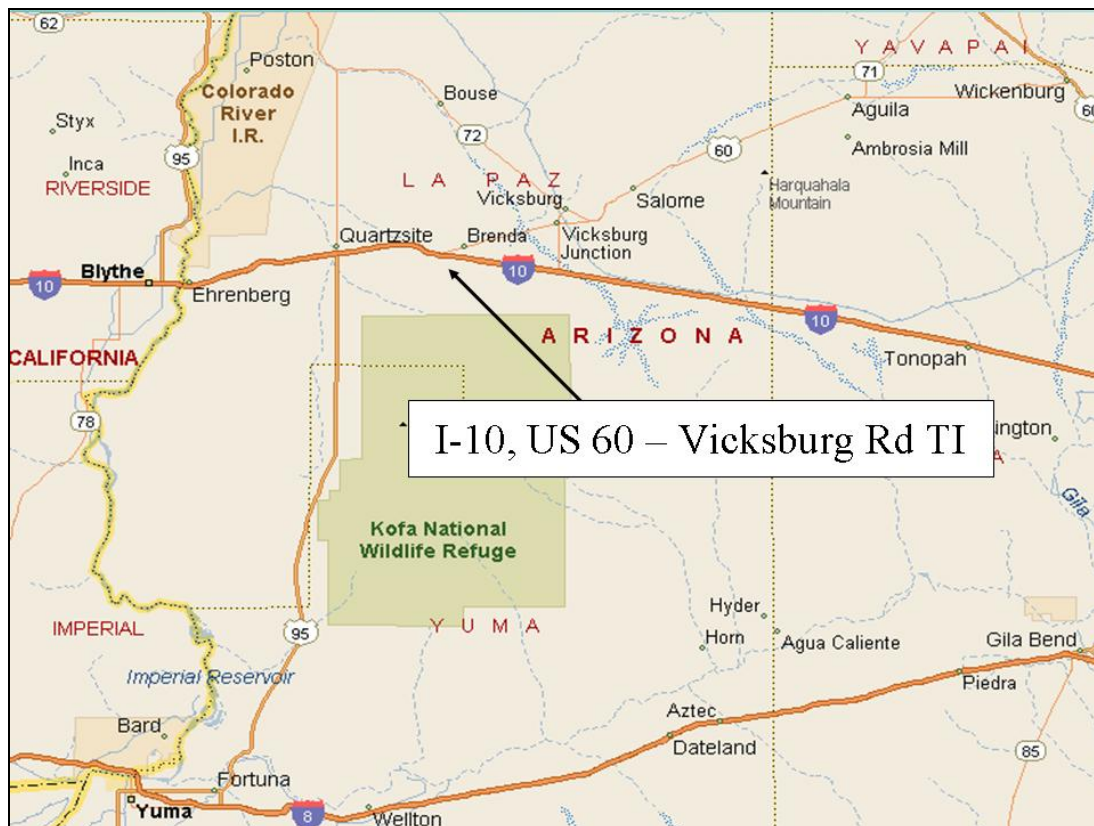


***ITEM 28:**

ROUTE NO: I-10 @ MP 30.0
COUNTY: Yuma
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: Junction US 60 – Vicksburg Rd. TI
TYPE OF WORK: Minor pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H768101C
REQUESTED ACTION: Establish a pavement preservation project for \$597,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Presevation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 597,000



***ITEM 29:**

ROUTE NO: US 70 @ MP 335.6
COUNTY: Graham
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Thatcher EB Lanes
TYPE OF WORK: Minor pavement preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H769401C
REQUESTED ACTION: Establish a pavement preservation project for \$75,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Minor Pavement Preservation Fund #74809.**

NEW PROGRAM AMOUNT:

\$ 75,000

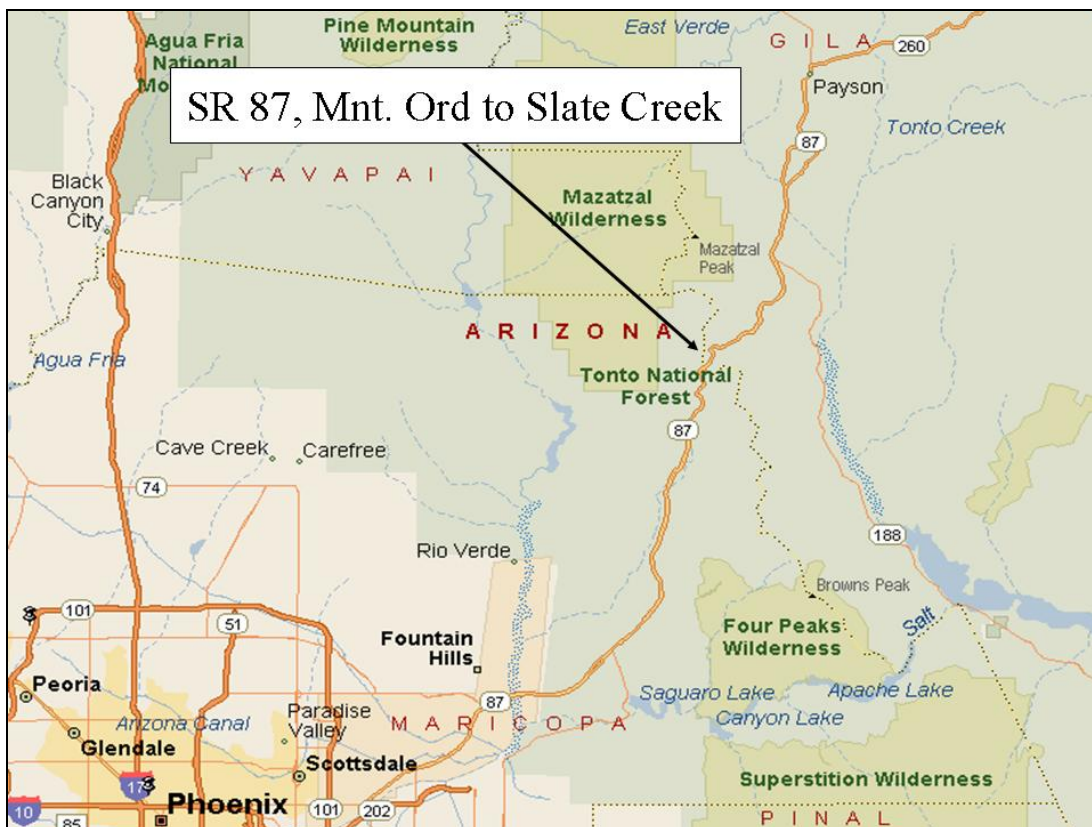


***ITEM 30:**

ROUTE NO: SR 87 @ MP 224.0
COUNTY: Gila
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Mount Ord to Slate Creek
TYPE OF WORK: Slope stabilization
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: H770001C
REQUESTED ACTION: Establish a new safety project for
\$5,000,000 in the FY 2009 Highway
Construction Program. **Funds are
available from the FY 2009 Slope
Management Fund #77009.**

NEW PROGRAM AMOUNT:

\$ 5,000,000

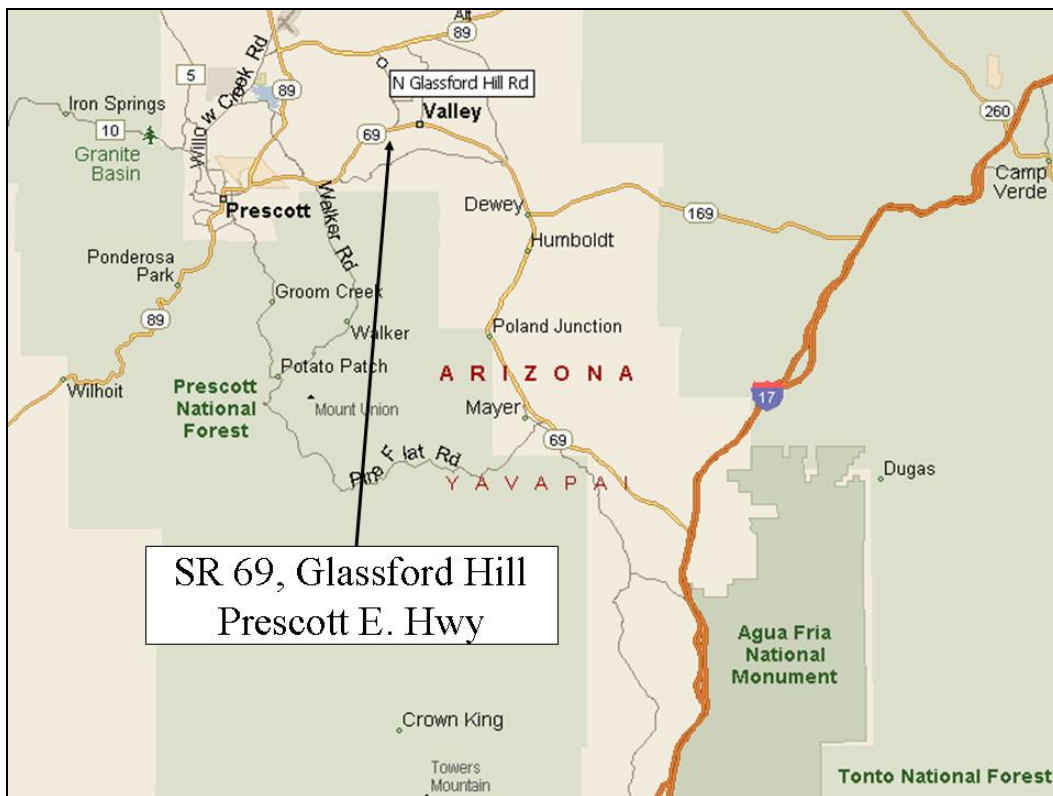


***ITEM 31:**

ROUTE NO: SR 69 @ MP 288.3
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: FY 2009
SECTION: Glassford Hill Prescott East Highway
TYPE OF WORK: Roadway widening
PROGRAM AMOUNT: \$ 3,350,000
PROJECT MANAGER: Alvin Stump
PROJECT: H741001C, Item # 14409
JPA: 08-126 I with CYMPO (Central Yavapai
Metropolitan Planning Organization)
REQUESTED ACTION: Decrease the project by \$1,877,000 to \$1,473,000
to return to the District Minor Fund. Increase the
construction project by \$1,377,000 to \$2,850,000
in the FY 2009 Highway Construction Program.
This is CYMPO's contribution to the project.

Funding sources are listed below.

Returning remaining funds to the FY 2009 District Minor Fund #73309	\$ -1,877,000
JPA 08-126 I with CYMPO	\$ 1,377,000
NEW PROGRAM AMOUNT:	\$ 2,850,000

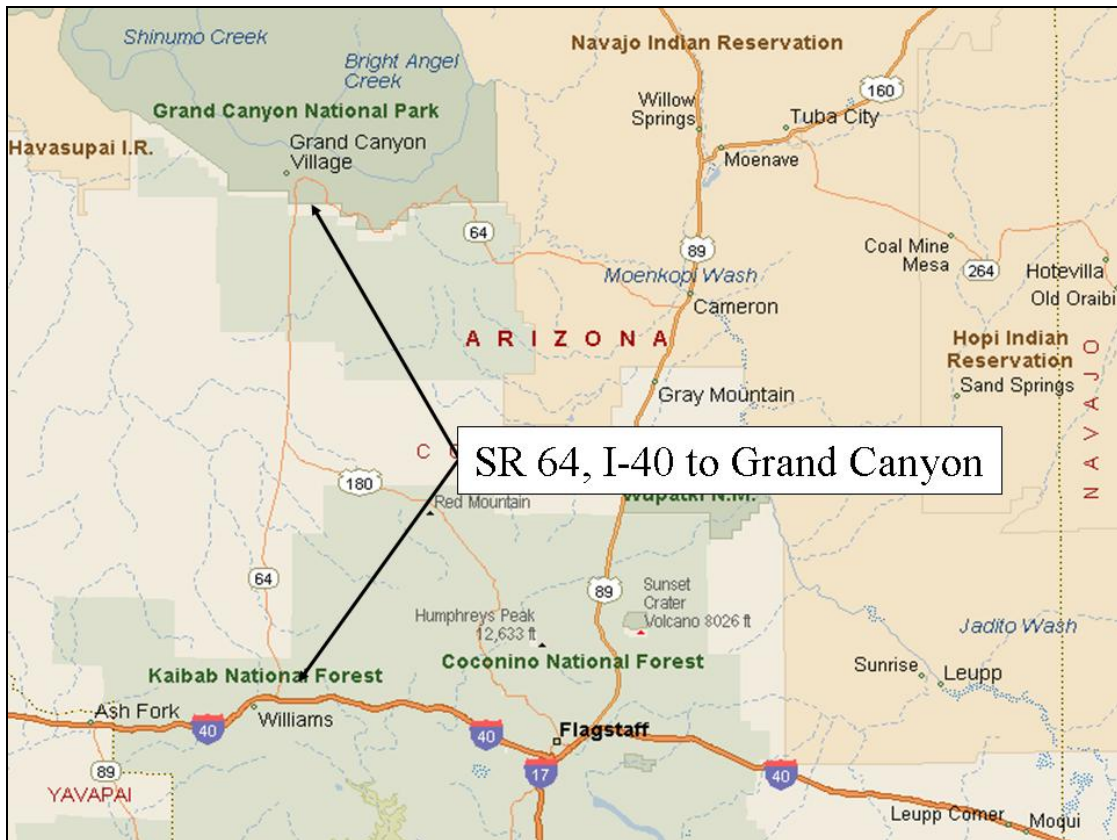


***ITEM 32:**

ROUTE NO: SR 64 @ MP 185.5
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: FY 2009
SECTION: I-40 to Grand Canyon
TYPE OF WORK: Design concept report
PROGRAM AMOUNT: \$ 2,000,000
PROJECT MANAGER: George Wallace
PROJECT: H714201L, Item # 15607
REQUESTED: Delete the design project from the FY
ACTION: 2009 Highway Construction Program.
**Transfer \$2,000,000 to the FY 2009
Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

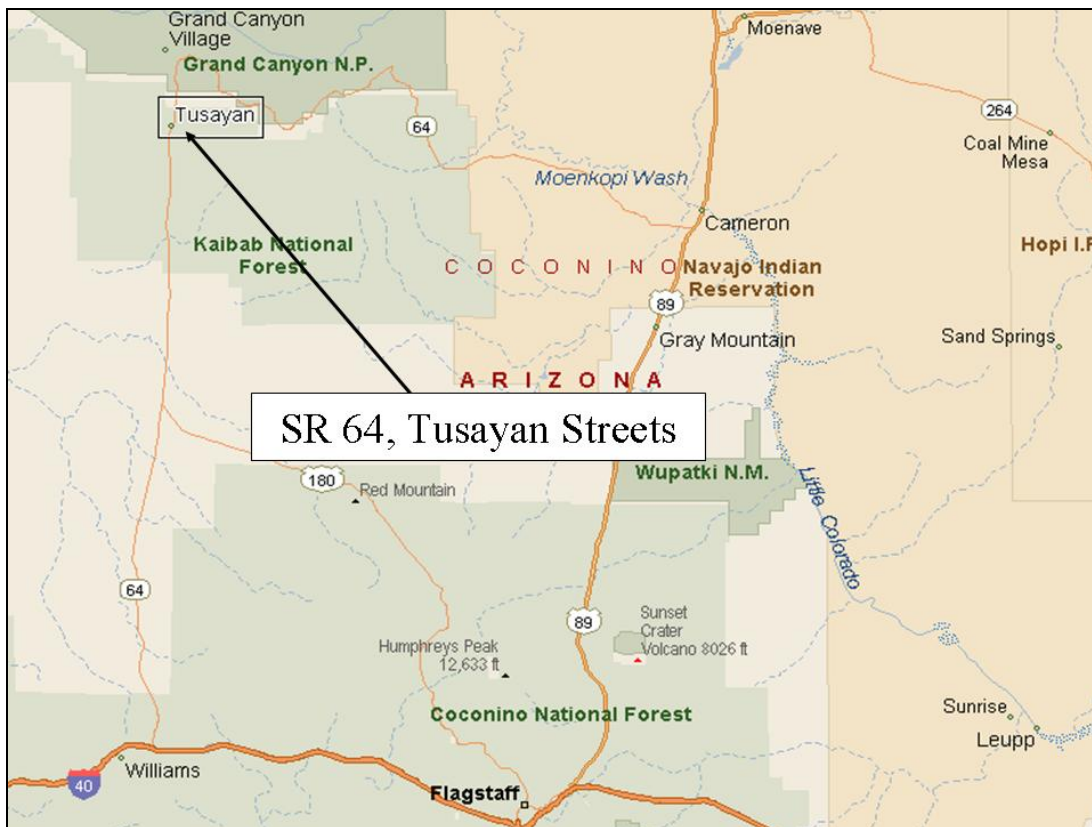
\$ 00



***ITEM 33:**

ROUTE NO: SR 64 @ MP 235.1
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: Tusayan Streets
TYPE OF WORK: Widen roadway and safety improvements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H692701C
REQUESTED ACTION: Establish a new construction project for
\$4,900,000 in the FY 2010 Highway
Construction Program. **Funding sources
are listed below.**

FY 2010 District Minor Fund #73310	\$ 2,900,000
FY 2009 Statewide Contingency Fund #72309	\$ 2,000,000
NEW PROGRAM AMOUNT:	\$4,900,000

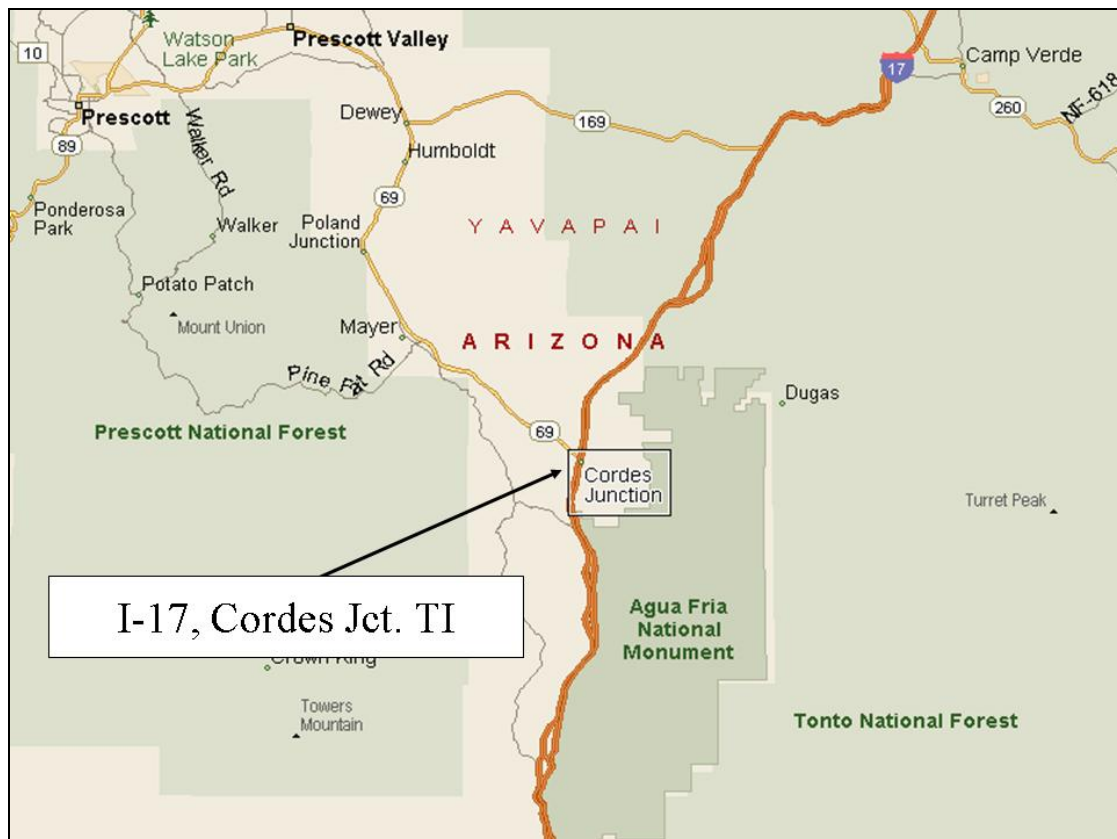


***ITEM 34:**

ROUTE NO: I-17 @ MP 263.0
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: FY 2009
SECTION: Cordes Junction TI
TYPE OF WORK: Reconstruct TI
PROGRAM AMOUNT: \$ 31,725,000
PROJECT MANAGER: George Wallace
PROJECT: H426901C, Item # 13603
REQUESTED ACTION: Increase the construction project by \$20,000,000 to \$51,725,000 in the FY 2009 Highway Construction Program. **Funds are available from the FY 2009 Statewide Contingency Fund #72309.**

NEW PROGRAM AMOUNT:

\$ 51,725,000



***ITEM 35:**

ROUTE NO: SR 79 @ MP 126.0
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Oracle Jct. – Florence Hwy
TYPE OF WORK: Extend RCB (Reinforced Concrete Box) Culverts
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Steve Wilson
PROJECT: H690601C
REQUESTED ACTION: Establish a new construction project for \$1,020,000 in the FY 2009 Highway Construction Program.
Funds are available from the FY 2009 District Minor Fund #73309.

NEW PROGRAM AMOUNT:

\$ 1,020,000



***ITEM 36:**

COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: New Project Request
SECTION: MAG Regional Freeway System
TYPE OF WORK: Noise mitigation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Eric Prosnier
PROJECT: H752501C
REQUESTED ACTION: Establish a new noise mitigation project for \$15,600,000 in the FY 2010 Highway Construction Program.

Funding sources are listed below.

FY 2010 RTP Cash Flow	\$ 14,600,000
FY 2010 MAG Noise Mitigation Fund #41410	\$ 1,000,000
NEW PROGRAM AMOUNT:	\$ 15,600,000

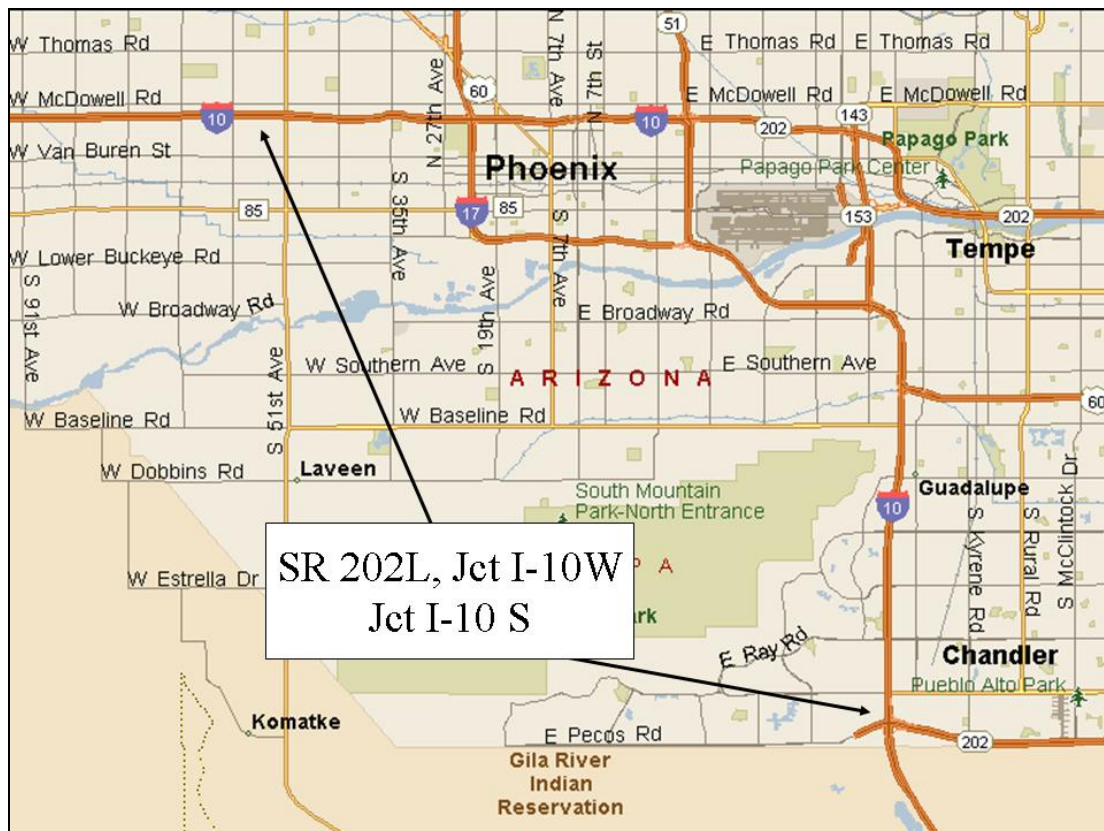


***ITEM 37:**

ROUTE NO: SR 202 L @ MP 0.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2009
SECTION: Junction I-10 W to Junction I-10 S
TYPE OF WORK: Right of Way plans preparation and survey
PROGRAM AMOUNT: \$ 50,000,000
PROJECT MANAGER: Michael Delleo
PROJECT: H543901R, Item # 43008
REQUESTED ACTION: Decrease the right of way project by \$27,000,000 to \$23,000,000 in the FY 2009 Highway Construction Program. **Transfer funds to the FY 2009 RTP Cash Flow.**

NEW PROGRAM AMOUNT:

\$ 23,000,000



***ITEM 38:**

ROUTE NO: SR 303L @ MP 12.19
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2008
SECTION: Olive Ave to Bell Road
TYPE OF WORK: Right of way acquisition
PROGRAM AMOUNT: \$10,000,000
PROJECT MANAGER: Michael Delleo
PROJECT: H714001R, Item # 43809
REQUESTED ACTION: Increase the right of way project by \$27,000,000 to \$37,000,000 in the Highway Construction Program.
Funds are available from the FY 2009 RTP Cash Flow.

NEW PROGRAM AMOUNT:

\$ 37,000,000

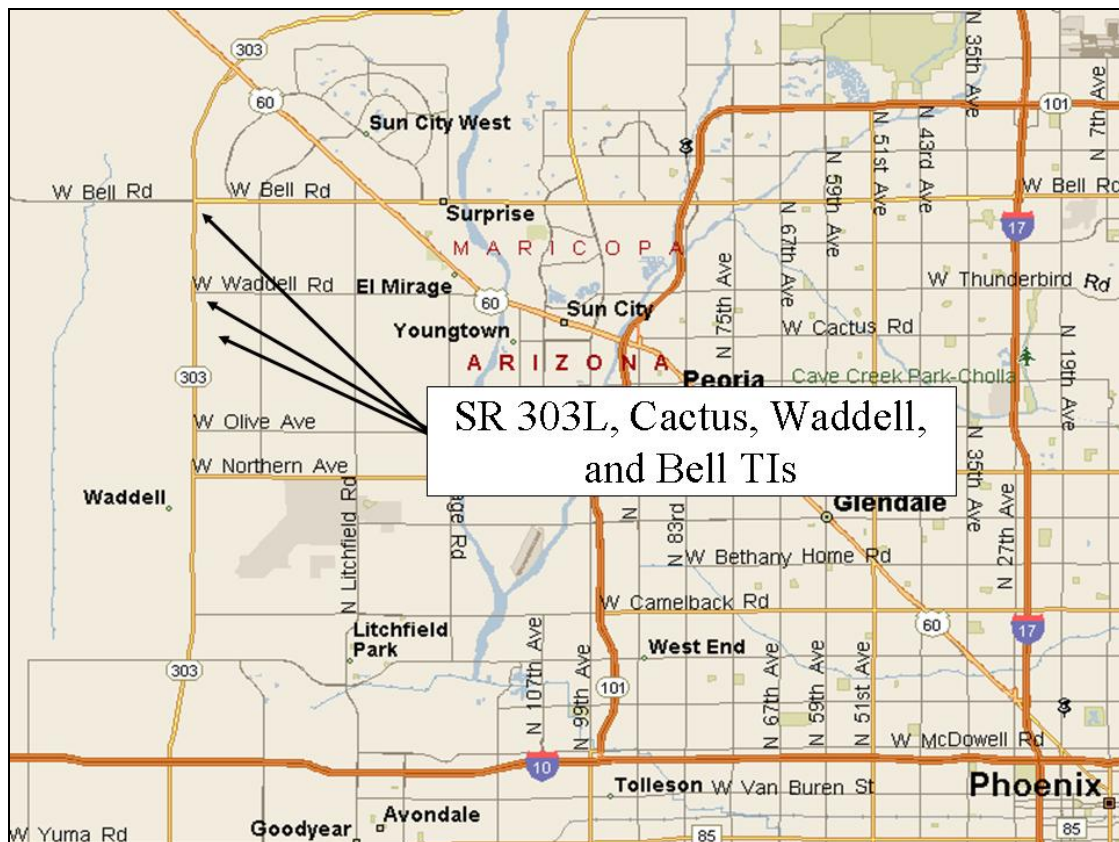


***ITEM 39:**

ROUTE NO: SR 303L @ MP 13.8
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2008
SECTION: Cactus, Waddell, and Bell Road
Traffic Interchanges
TYPE OF WORK: Construct TI and crossroad
improvements
PROGRAM AMOUNT: \$ 20,200,000
PROJECT MANAGER: Michael Delleo
PROJECT: H723901C, Item # 44108
REQUESTED ACTION: Increase the construction project
by \$12,000,000 to \$32,200,000 in
the Highway Construction
Program. **Funds are available
from the FY 2009 RTP Cash
Flow.**

NEW PROGRAM AMOUNT:

\$ 32,200,000



- ITEM 40:**
- Minutes from the PPAC Meeting held on October 29, 2008.
 - Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as Noted)

- ITEM 41:**
- | | |
|-----------------|---|
| RES. NO: | 2008-12-A-062 |
| PROJECT: | 010MA151H744101R |
| HIGHWAY: | PHOENIX – CASA GRANDE |
| SECTION: | Salt River – Baseline Rd. |
| ROUTE NO. | Interstate Route 10 |
| ENG. DIST. | Phoenix |
| COUNTY: | Maricopa |
| RECOMMENDATION: | Establish new right of way as a state route for Advance Acquisition for Parcel 07-10704 |
- ITEM 42:**
- | | |
|-----------------|--|
| RES. NO: | 2008-12-A-063 |
| PROJECT: | S-303-A-700 / 303LMA025H594601R |
| HIGHWAY: | BOB STUMP MEMORIAL PARKWAY |
| SECTION: | Happy Valley Rd. – I-17 (75 th Ave. – I-17) |
| ROUTE NO. | State Route 303 Loop |
| ENG. DIST. | Phoenix |
| COUNTY: | Maricopa |
| RECOMMENDATION: | Establish a portion of this corridor as an access controlled state route and state highway for construction improvements |
- ITEM 43:**
- | | |
|-----------------|--|
| RES. NO: | 2008-12-A-064 |
| PROJECT: | I-017-A-702 / 017MA215H516201R |
| HIGHWAY: | PHOENIX – CORDES JUNCTION |
| SECTION: | SR 101 – Carefree Highway |
| ROUTE NO. | Interstate Route 17 |
| ENG. DIST. | Phoenix |
| COUNTY: | Maricopa |
| DISPOSAL: | D-M-415 |
| RECOMMENDATION: | Abandon a portion of Jomax Road and a 33’ wide portion of 27 th Avenue to the City of Phoenix for a continued public transportation use |

- ITEM 44:** RES. NO: 2008-12-A-065
PROJECT: N-900-0-700 / 060GI124H555101R
HIGHWAY: PHOENIX – GLOBE
SECTION: Miami City Limits – McMillen Wash
ROUTE NO. U.S. Route 60
ENG. DIST. Globe
COUNTY: Gila
RECOMMENDATION: Establish TCE for construction of sleeve crossings
- ITEM 45:** RES. NO: 2008-12-C-066
HIGHWAY: ORGAN PIPE CACTUS PARKWAY
SECTION: Milepost 57 to Milepost 78
ROUTE NO. State Route 85
ENG. DIST. Tucson
COUNTY: Pima
RECOMMENDATION: Designate a portion of State Route 85 as Organ Pipe Cactus Parkway
- ITEM 46:** RES. NO: 2008-12-A-067
PROJECT: I-17-2-805 / 017YV262H426901R
HIGHWAY: PHOENIX – CORDES JUNCTION
SECTION: Cordes Junction T.I.
ROUTE NO. Interstate Route 17
ENG. DIST. Prescott
COUNTY: Yavapai
RECOMMENDATION: Amend Resolution 2008-04-A-015 due to a design change
- ITEM 47:** RES. NO: 2008-12-A-068
PROJECT: 303LMA011H714001R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: Olive Ave. – Bell Rd.
ROUTE NO. State Route 303 Loop
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish additional right of way as an access controlled state route and state highway for the construction of Cactus and Bell Road T.I.'s to enhance safety for the traveling public

ITEM 48: RES. NO: 2008-12-A-069
PROJECT: S-251-504 / 287PN113H088801R
HIGHWAY: CASA GRANDE – LA PALMA
SECTION: Pueblo Street – East (Pottebaum Ave.)
ROUTE NO. State Route 287
ENG. DIST. Tucson
COUNTY: Pinal
RECOMMENDATION: Establish land donation right of way as a state route and state highway for future highway improvements to enhance safety for the traveling public

ITEM 49: RES. NO: (2008-12-A-070 Resolution number intentionally not used)
PROJECT:
HIGHWAY:
SECTION:
ROUTE NO.
ENG. DIST.
COUNTY:
RECOMMENDATION:

ITEM 50: RES. NO: 2008-12-A-071
PROJECT: 070GH280H719801R
HIGHWAY: GLOBE – LORDSBURG
SECTION: Salt Creek Culvert Repair
ROUTE NO. U.S. Route 70
ENG. DIST. Safford
COUNTY: Graham
RECOMMENDATION: Establish additional right of way for emergency repair of culverts and installation of gabion dissipaters to enhance safety for the traveling public

STATE ENGINEER’S REPORT – Floyd Roehrich – (Information Only)

***ITEM 51:** Report on construction and projects completed in November, 2008.

CONSTRUCTION CONTRACTS

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 52:** BIDS OPENED: November 21
 HIGHWAY: MESA-PAYSON HIGHWAY (SR 87)
 SECTION: Milepost 241.21 – 243.51, SB
 COUNTY: Gila
 ROUTE NO.: SR 87
 PROJECT: HES-087-B(004)A 087 GI 241 H659801C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Bison Contracting Co., Inc.
 AMOUNT: \$ 3,718,208.75
 STATE AMOUNT: \$ 4,536,840.00
 \$ UNDER: \$ 818,631.25
 % UNDER: 18.0%
 NO. BIDDERS: 10
 RECOMMENDATION: AWARD

***ITEM 53:** BIDS OPENED: November 21
 HIGHWAY: CITY OF GLENDALE
 SECTION: Various Locations
 COUNTY: Maricopa
 ROUTE NO.: N/A
 PROJECT: CM-GLN-0(035)A 0000 MA GLN SS60101C
 FUNDING: 36% Federal 64% City of Glendale
 LOW BIDDER: Han Mar Energy, Inc.
 AMOUNT: \$ 936,669.00
 STATE AMOUNT: \$ 1,738,200.00
 \$ UNDER: \$ 801,531.00
 % UNDER: 46.1%
 NO. BIDDERS: 12
 RECOMMENDATION: AWARD

***ITEM 54:** BIDS OPENED: November 7
HIGHWAY: SANTA CRUZ COUNTY
SECTION: Pendleton and Coatimundi Pathway and Landscaping
COUNTY: Santa Cruz
ROUTE NO.: N/A
PROJECT: TEA-SSC-0(012)A 0000 SC SSC SL53401C
FUNDING: 89% Federal 11% Santa Cruz County
LOW BIDDER: Southern Arizona Paving & Construction Co.
AMOUNT: \$ 285,000.14
STATE AMOUNT: \$ 409,010.00
\$ UNDER: \$ 124,009.86
% UNDER: 30.3%
NO. BIDDERS: 14
RECOMMENDATION: AWARD

***ITEM 55: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 56: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board.

Please limit your comments to three minutes, so everyone is given the chance to speak.

ADJOURN